

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175251-2

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X No Duplication Fee X
X For this Page X
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Outside the Scope per Coast Guard

C. (U) PROTESTORS TEMPORARILY SHUT DOWN PORT OF OAKLAND, CA. THOUSANDS OF PROTESTORS FLOODED DOWNTOWN OAKLAND, CA, ON 2 NOVEMBER 2011 TO PARTICIPATE IN A GENERAL STRIKE CALLED BY THE OCCUPY OAKLAND MOVEMENT TO PROTEST ECONOMIC INEQUALITY AND CORPORATE

GREED. THE PROTESTORS MARCHED IN FORCE TO THE PORT OF OAKLAND, THE NATION'S FIFTH-BUSIEST SHIPPING PORT, WITH THE INTENTION OF DISRUPTING PORT OPERATIONS. POLICE ESTIMATED NEARLY 7,000 PEOPLE CLOGGED THE MAIN PORT ENTRANCE ON MIDDLE HARBOR ROAD AND AT SEVEN OTHER GATES, CHANTING SLOGANS AND HALTING ALL TRUCK TRAFFIC IN AND OUT OF THE PORT. RUMORS HAD SPREAD THROUGHOUT THE CROWD THAT MANY PORT WORKERS FAILED TO ARRIVE FOR THEIR MORNING SHIFTS.

(U) ABOUT 40 OUT OF 325 PORT WORKERS DID NOT REPORT FOR THE DAY SHIFT ON 2 NOVEMBER, ACCORDING TO THE UNION REPRESENTING THE PORT WORKERS, WHICH DID NOT AUTHORIZE A STRIKE. PORT OFFICIALS STRESSED

PAGE 07 RUCOWCA0519 UNCLAS ~~FOUO~~
THAT ALL SEVEN MARITIME TERMINALS WERE CONDUCTING NORMAL OPERATIONS

DURING THE DAY. DOZENS OF PROTESTORS CLIMBED UP ON IDLED TRUCKS WAVING SIGNS AND YELLING SLOGANS. THE FEW POLICE WHO MONITORED THE

SITUATION KEPT A CONSIDERABLE DISTANCE. THE PORT OF OAKLAND SHUT DOWN AT 1815 WHEN THE PORT EXECUTIVE DIRECTOR DECIDED THE LARGE NUMBER OF PROTESTERS POSED A DANGER TO THE SEVERAL HUNDRED WORKERS

STILL INSIDE THE PORT. (SFGATE, 03 NOV 11), (NEW YORK TIMES, 03 NOV 11), OAKLAND TRIBUNE, 02 NOV 11).

-
(U//~~FOUO~~) ANALYST COMMENT: THE PROTESTORS, ACTIONS SHUT DOWN THE

PORT OF OAKLAND FOR MORE THAN 14 HOURS. IF THIS MOVEMENT WERE TO SPREAD TO THE PORT OF LONG BEACH, THE SECOND BUSIEST PORT IN THE UNITED STATES, THE DISRUPTION OF PORT OPERATIONS RESULTING IN CARGO

REACHING THEIR REQUIRED DESTINATIONS LATE COULD HAVE MUCH MORE

SERIOUS EFFECTS ON THE SUPPLY CHAIN NETWORK IN THE UNITED STATES.

-
D. (U//~~FOUO~~)

Outside the Scope per Coast Guard

COUNTRY: (U) United States (USA).

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PAGE 3 RUZDHTR3114 ~~C O N F I D E N T I A L~~

IPSP: (U) SRCC; INFR; HSEC; IFC0000.

~

***** THIS IS A COMBINED MESSAGE *****

SUBJ: IIR 4 129 0426 12/EFFECTS OF OCCUPY WALL STREET IN PORT OF OAKLAND (U//~~FOUO~~).

~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~C O N F I D E N T I A L~~.

~

DOI: (U) 20111102.

~

REQS: (U) 3872.1.6.1.12; 1000.1.1.1.1 [REDACTED]
(04 Nov 2011).

b7E Per Coast Guard

~

SOURCE:

SOURCE A

1. (U//~~FOUO~~) SOURCE IDENTIFIER -- //MEMBER(S) USCG//
2. (U//~~FOUO~~) SOURCE DESCRIPTION -- MEMBER(S) OF THE USCG.
3. (U//~~FOUO~~) CONTEXT STATEMENT -- MEMBER OBSERVED ACTIVITY DURING THE

COURSE OF OFFICIAL DUTIES. SOURCE IS RELIABLE AND CREDIBLE.

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~

PAGE 4 RUZDHTR3114 ~~C O N F I D E N T I A L~~

~

SUMMARY: (U) SEE EXECUTIVE SUMMARY, TEXT PARAGRAPH 1, BELOW.

~

TEXT: 1. (U//~~FOUO~~) EXECUTIVE SUMMARY. ON 02 NOV 11, OCCUPY OAKLAND, AN OFF-SHOOT OF THE OCCUPY WALL STREET MOVEMENT, CALLED FOR A GENERAL

STRIKE AND FOR THE SHUTDOWN OF THE PORT OF OAKLAND. THIS WAS A RESPONSE TO THE POLICE ACTION TAKEN AGAINST OCCUPY OAKLAND PROTESTERS

IN DOWNTOWN OAKLAND ON 26 OCT 11.

~

2. (U//~~FOUO~~) ON 02 NOV 11, OCCUPY OAKLAND, AN OFF-SHOOT OF THE OCCUPY WALL STREET MOVEMENT, CALLED FOR A GENERAL STRIKE AND FOR THE SHUTDOWN OF THE PORT OF OAKLAND. THIS WAS A RESPONSE TO THE POLICE

ACTION TAKEN AGAINST OCCUPY OAKLAND PROTESTERS IN DOWNTOWN
OAKLAND ON
26 OCT 11.

~
3. (U//~~FOUO~~) OCCUPY OAKLAND PLANNED TO LIBERATE OAKLAND THROUGH A

GENERAL STRIKE AND MASS DAY OF ACTION ON 02 NOV 11. PEOPLE WERE
ENCOURAGED NOT TO GO TO WORK AND TO GATHER IN THE STREETS OF
DOWNTOWN
OAKLAND. PEOPLE WERE ALSO ASKED TO JOIN IN ON MARCHES TO SHUT DOWN

BIG BANKS; AS WELL AS IN RALLIES TO BUILD SUPPORT AND SOLIDARITY FOR

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~
PAGE 5 RUZDHTR3114 ~~CONFIDENTIAL~~

THE OCCUPY WALL STREET MOVEMENT. THE FINAL PLANNED EVENT WAS TO

SHUTDOWN THE PORT OF OAKLAND. OCCUPY OAKLAND MADE SEVERAL
REFERENCES

TO OAKLAND,S HISTORY OF CIVIL DISOBEDIENCE AND MANY OF THE POSTERS

AND POSTINGS FOR THE GENERAL STRIKE AND A MASS DAY OF ACTION
SPECIFICALLY MENTIONED THE LAST GENERAL STRIKE IN THE UNITED STATES,

WHICH WAS HELD IN OAKLAND IN 1946.

~
4. (U//~~FOUO~~) AT APPROXIMATELY 1700 LOCAL, 3,000 PEOPLE GATHERED IN
DOWNTOWN OAKLAND AND BEGAN TOWARD THE PORT OF OAKLAND. THERE
WERE
OTHER REPORTS THE PARTICIPANTS RANGED BETWEEN 7,000 TO OVER 10,000
PEOPLE. BY APPROXIMATELY 1900 LOCAL, THE PORT OF OAKLAND CALLED OFF

THE EVENING SHIFT OF LONGSHOREMEN AND OCCUPY OAKLAND DECLARED

VICTORY. AFTER SEVERAL HOURS OF BLOCKING THE ENTRANCES INTO THE
PORT

OF OAKLAND TERMINALS, PREVENTING LONGSHOREMEN AND TRUCKS FROM

ENTERING OR EXITING, CROWDS BEGAN TO LEAVE AND RETURN TO
DOWNTOWN

OAKLAND. ENTRANCES WERE BLOCKED USING A COMBINATION OF CHAIN LINK

FENCING AND HUMAN LINKS AS WELL AS OTHER TACTICS SUCH AS SITTING OR

LYING DOWN IN THE MIDDLE OF ROADS AND SIDEWALKS.

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5. (U//~~FOUO~~) ON 03 NOV 11 AT 0300 LOCAL, LOCAL LAW ENFORCEMENT
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PAGE 6 RUZDHTR3114 ~~C O N F I D E N T I A L~~

PERSONNEL SUPPRESSED VIOLENCE PERPETRATED BY A SMALL GROUP OF INDIVIDUALS. THE MAJORITY OF THESE INDIVIDUALS WERE MEMBERS OF THE

((QUOTE))BLACK BLOC((QUOTE)), WHO ARE BELIEVED TO BE BLACK-MASKED ANARCHISTS WHOSE ACTIONS INCLUDED: VANDALISM OF SMALL BUSINESSES,

SETTING FIRES IN DOWNTOWN OAKLAND, AND PHYSICAL CLASHES WITH THE

OAKLAND POLICE. THESE ACTIONS LED TO THE ARREST OF THIRTY INDIVIDUALS. NINE OF THE INDIVIDUALS WERE OAKLAND RESIDENTS AND IT WAS UNKNOWN WHERE THE OTHERS RESIDED. OCCUPY OAKLAND SPOKESMEN MADE

STATEMENTS DENOUNCING THIS VIOLENCE, CLAIMING THOSE WHO COMMITTED

VIOLENT ACTS WERE NOT A PART OF OCCUPY OAKLAND OR THE OCCUPY WALL

STREET MOVEMENT, AND RESTATED VIOLENCE WAS NOT THEIR INTENDED PURPOSE. THE PORT OF OAKLAND FULLY REOPENED AND RESUMED NORMAL

OPERATIONS BY 0700 LOCAL ON 03 NOV 1¹: Outside the Scope per Coast Guard

~
COMMENTS: (Headquarters Comments) 1. [REDACTED]
[REDACTED]
[REDACTED]

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(Field Comments) 1. (U//~~FOUO~~) OCCUPY OAKLAND WAS SUCCESSFUL IN THE DISRUPTION, BUT NOT THE SHUTDOWN, OF THE PORT OF OAKLAND. THE
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PAGE 7 RUZDHTR3114 ~~C O N F I D E N T I A L~~

PROTESTERS DELAYED SOME SHIPPING TRAFFIC, WHILE OTHER SHIPPING TRAFFIC WAS ABLE TO DEPART AND ARRIVE ON TIME. THREE SHIPS WERE DELAYED IN THEIR DEPARTURE AND FOUR SHIPS WERE DELAYED IN THEIR ARRIVAL AND SENT TO ANCHORAGE TO AWAIT PIER SPACE. AS THE PROTESTERS

BEGAN TO LEAVE FROM THE PORT OF OAKLAND TERMINALS, A LIMITED NUMBER

OF LONGSHOREMEN AND TRUCKS WERE ABLE TO ENTER AND EXIT. THE MAIN

ENTRANCE TO THE PORT OF OAKLAND WAS THE LAST ENTRANCE TO REOPEN,
BUT
REOPENED SHORTLY AFTER 0700 LOCAL. THERE WERE NO PHYSICAL CLASHES

BETWEEN THE PROTESTERS, THE LONGSHOREMEN, OR THE TRUCK DRIVERS.
THE
LONGSHOREMEN AND TRUCK DRIVERS WERE SYMPATHETIC TOWARDS THE
OCCUPY
WALL STREET MOVEMENT. THERE WERE NO SECURITY BREACHES AT ANY OF
THE
TERMINALS. OCCUPY OAKLAND HAD NO PLANS TO SHUT DOWN THE PORT OF
OAKLAND AGAIN.

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2. (U) CITE: COMCOGARD [REDACTED]

[REDACTED] b7E per Coast Guard

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3. (U//~~FOUO~~) [REDACTED]

~
4. (U) ANALYST EVALUATIONS AND COMMENTS ARE ENCOURAGED.

***** START OF SECTION 2 *****

~
5. (U//~~FOUO~~) POC Information: THE POC FOR THIS REPORT IS THE COAST
GUARD REPORTS OFFICER TEAM LEAD; [REDACTED]

[REDACTED]
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~
b3 [10USC130b]
b6

PAGE 3 RUZDHTR3115 ~~CONFIDENTIAL~~

6. (U) Source A is available for recontact.

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COLL: (U) XA.

~
INSTR: (U) U.S. NO.

~
PREP: (U) 434401; 471111.

~
ACQ: (U) PORT OF OAKLAND, CA (20111102).

~
WARNING: (U) REPORT CLASSIFIED
~~CONFIDENTIAL~~.

~
CLASSIFIED BY: 47-0004.
~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2011

To: Albany

From: Albany

Squad 6 - Syracuse JTTF

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: CAMPUS LIAISON PROGRAM;
Liaison Matters

Synopsis: To document dissemination and claim appropriate statistical accomplishments.

Details: On 10/24/2011 writer disseminated two intelligence products from the Campus Liaison Program to sixteen (16) different campus police officials. The information described the animal rights extremist website NEGOTIATION IS OVER and the call therein for violent action against undergraduate and graduate students studying the life sciences.

[REDACTED] SUNY-Oswego contacted writer to request information regarding the OCCUPY WALL STREET protests. [REDACTED] advised that a small group of OCCUPY WALL STREET protesters had established an encampment on the grounds of SUNY-Oswego. That group is primarily comprised of students, but also occasionally includes professors. The group has been camping in tents and demonstrating peacefully. [REDACTED] asked whether any other campuses were experiencing the same encampments, and wanted to know whether the FBI knew when these protests were scheduled to end. Writer contacted FBIHQ CLI IA [REDACTED] to pass along the request for information. [REDACTED] has a scheduled meeting with the OCCUPY WALL STREET protesters on Thursday, October 27, 2011. Writer advised [REDACTED] that no further information was currently available regarding OCCUPY WALL STREET and there were no visible trends of such activities on college campuses.

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To: Albany From: Albany
Re: [REDACTED] 10/25/2011

b7E

[REDACTED] also advised that another unrelated group appeared on campus, apparently trying to 'latch on' to the existing OCCUPY WALL STREET protesters. The unrelated group was from a religions/evangelistic group known as LIVING WATERS. They had an anti-abortion campaign entitled "180" and demonstrated on campus. Members of the LIVING WATERS protest group were not cooperative with campus public safety officials and repeatedly disregarded the stated rules for protesting. Accordingly, because they were unruly and causing problems with the operation of the school, members of the LIVING WATERS protest were escorted off of the SUNY-Oswego property by public safety officers.

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On 10/26/2011 writer disseminated the intelligence products to six (6) additional campus police officials.

Several campus law enforcement officials contacted writer to discuss the information and to arrange for later meetings.

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To: Albany From: Albany
Re: [REDACTED] 10/25/2011

b7E

Accomplishment Information:

Number: 22
Type: CTD CLI INTELLIGENCE DISSEMINATED
ITU: CAMPUS LIAISON INITIATIVE
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6 Syracuse

Number: 22
Type: CTD CLI LIAISON
ITU: CAMPUS LIAISON INITIATIVE
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6 Syracuse

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Number: 1
Type: CTD CLI REQUEST FOR INFORMATION
ITU: CAMPUS LIAISON INITIATIVE
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 6 Syracuse

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(Rev. 05-01-2008)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

~~SECRET//NOFORN~~

~~DATE: 03-29-2012
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 03-29-2037~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2011

To: Anchorage

From: Anchorage

NS-2

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) [REDACTED]

Title: [REDACTED]

b7E

Synopsis: (U//FOUO) Meeting with Port Facility Security Officer regarding his concerns for the Occupy the Port movement scheduled for 12/12/2011.

~~**Classified By:** D39B31S35
Derived From: FBI NSISCG-20090615
Declassify On: 20361128~~

Enclosure(s): (U//FOUO) Enclosed are the following documents provided by the Facility Security Officer:

- 1) Email from [REDACTED] Subject: Occupy the Port
- 2) LinkedIn profile for [REDACTED]
- 3) Facebook printout concerning the Occupy the Port movement

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Details: (U//FOUO) On 11/28/2011, SA [REDACTED] and SA [REDACTED] met with [REDACTED] (liaison contact AN-180), Port of Anchorage, [REDACTED] regarding his concerns for the Occupy Anchorage movement specifically the Occupy the Port movement scheduled for 12/12/2011.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) To: Anchorage From: Anchorage
Re: ~~██████████~~ 11/28/2011

b7E

(U//FOUO) On 11/27/2011, ██████████ received an email from ██████████ regarding the Occupy the Port movement on 12/12/2011. ██████████ wrote that he came across the following while perusing various internet sites and the below are excerpts from his email (the actual email and other documents provided by ██████████ have been attached as enclosures to this EC):

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"Occupy the Port: December 12th. Today our General Assembly approved a proposal to begin working on standing in solidarity with Occupy Oakland's call to shut down all ports on the west coast on December 12th, in response to the nationwide coordinated crackdown on the Occupy movement, and attacks on workers and worker's rights everywhere. We need to hit the 1% where it hurts: their wallets. The economy is run by the 99%, yet benefits mainly the 1%. We need to send a message: we are willing to risk our personal well-being for social justice, and the system ignores us at its own peril.

The Anchorage port is an especially powerful symbol of corrupt politics. Having spent billions of dollars on our port, former Governor Sheffield has been unable to deliver corresponding value, and yet we continue to pour money into what has become a black hole of corruption and incompetence."

(U//FOUO) ██████████ main concern is the safety of the personnel at the Port and the amount of disruption a movement such as this one could have on the Port's daily operations. ██████████ stated the movement being scheduled for the 12th is somewhat of a positive for the Port because the 12th is a Monday and it is between normal ship days which are Sunday and Tuesday. Therefore, the movement should have a minimal impact on the Port's operations.

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(U//FOUO) ██████████ previously consulted with the Anchorage Municipal Manager and obtained his approval to attend a meeting scheduled for 11/30/2011 to plan the Occupy the Port movement. ██████████ stated he intended to go and be a fly on the wall and not disclose his affiliation with the Port, in hopes of identifying how significant of a threat this movement may be to the safety and operations at the Port.

(U//FOUO) ██████████ asked the agents if they thought it would be okay for him to attend this meeting. ██████████ was informed that as long as he felt comfortable and there was no threat of harm to him, the agents did not see any concerns with

~~SECRET//NOFORN~~

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(U) To: Anchorage From: Anchorage
Re: ~~X~~ [redacted] 11/28/2011

b7E

him attending. [redacted] was informed that his attendance would be on behalf of the Port and at the direction of his leadership because the FBI could not direct or ask him to attend this meeting. [redacted] stated that he understood this and his attendance would be on behalf of the Port.

(U//FOUO) [redacted] was advised that it would be a good idea to reach out to the Anchorage Police Department (APD) and make them aware of his concerns. [redacted] was informed that he may also want to request the presence of an APD officer during the event to help deter any potential issues. [redacted] was made aware and understood that due to the first amendment rights the FBI could not make an attempt to identify who made the initial facebook posting organizing the Occupy the Port movement. [redacted] was informed that if any specific threats were made, he should definitely notify the FBI because this would go beyond someone exercising their rights of freedom of speech.

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(U//FOUO) SA [redacted] told [redacted] that he would notify the JTTF of the movement for their situational awareness and he would provide [redacted] with a point of contact at APD who may better be able to assist [redacted] with any civil disturbance concerns.

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♦♦
cc: SSA [redacted] NS-1
cc: SA [redacted] NS-1

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2011

To: Boston

From: Boston

Portland RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

(Pending)

Title: DOMESTIC TERRORISM MATTERS;
OO:BOSTON

WMD MATTERS;
OO:BOSTON

Synopsis: To report incident.

Details: During the early morning hours of October 23, 2011 officers from the Portland Police Department responded to a "chemical bomb" call at Lincoln Park, 79 Pearl Street, Portland, ME which is home to the Occupy Maine movement. (Note: Occupy Maine is an off-shoot of the Occupy Wall Street movement started in September 2011). Several witnesses at the scene described this incident as leading up to the event; on 10/23/2011, approximately 2am a four door sedan was observed driving northbound on Pearl Street and sounded its horn excessively. A few minutes later the same vehicle was observed driving past the encampment with its passenger yelling "Get a job". A few individuals observed the vehicle drive by the encampment several more times. No one was able to observe the license plate.

At approximately 4am, possibly the same vehicle was observed driving by the encampment, however, this time several individuals heard a can or bottle hit the ground in close proximity to where they were seated. It sounded like a shot gun going off. After the explosion a large amount of smoke was observed coming from the area. No individuals were harmed. The smoke had irritated the throats of a few individuals. The crime

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UNCLASSIFIED

To: Boston From: Boston
Re: [REDACTED] 11/17/2011

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scene was processed and the device found was determined to be a "chemical bomb", which refers to a homemade device contained in a plastic bottle holding Drano and tinfoil, pressure builds in the bottle which causes the bottle to explode.

To date, no suspects have been developed and no other incidents have been reported. This information is being provided for informational purposes.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-27-2012 BY 60324UCBAW/SB/CMW

Generated: Fri Nov 25 16:45:47 EST 2011

Incident Summary

[Redacted]

[Redacted]

Status: Open

Type [Redacted]

Precedence: [Redacted]

Incident Type: [Redacted]

Observed: 2011-11-23 00:00:00

Origin Agency: [Redacted]

Receipt Method: Email

Assigned Office: Buffalo

Assigned Squad: [Redacted]

Assigned User: [Redacted]

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Subjects

(U) [Redacted]

Witnesses

Other Persons

Targets

Vehicles

Weapons

Locations

Leads

Attachments

Links

ACS Uploads

Notes

(U) inv steps conducted by SA [Redacted]

Investigative

Method:

Description:

[Redacted]

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b7C
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[Redacted]

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Status: Completed

Attachments:

History:

11/25/2011 16:38:47 Created Note: inv steps conducted by SA [redacted] (11/Bufalo)

(U [redacted])

Investigative
Method:
Description:

Status:

Attachments:

History:

11/25/2011 16:41:07 Created Note: [redacted] (11/Bufalo)

Disposition

Workflow

11/25/2011 16:37:12	Created Incident	[redacted] (11/Bufalo)
11/25/2011 16:43:08	Incident submitted for opening	[redacted] (11/Bufalo)
11/25/2011 16:45:40	Incident opened	[redacted] (11/Bufalo)

Generated: Tue Jan 31 15:58:06 EST 2012

Incident Summary

Status: Closed

Precedence: [redacted]
Incident Type: [redacted]
Observed: 2011-11-23
Origin Agency: [redacted]
Receipt Method: Email
Assigned Office: Buffalo
Assigned Squad: [redacted]
Incident Creator: [redacted]
Incident Owner: [redacted]
Incident Due Date: 02/26/2012 15:46:01

b6
b7C
b7E

Subjects

(U) [redacted]

Witnesses

Other Persons

Targets

Vehicles

Weapons

Locations

Leads

Attachments

Links

ACS Uploads

11/25/2011 16:45:49 [redacted]

Notes

(U)inv steps conducted by SA [redacted]

Investigative
Method:
Description:

b6
b7C
b7E

b6
b7C
b7E

Status: Completed

Attachments:

History:
11/25/2011 16:38:47 Created Note: inv steps conducted by SA [redacted] (11/Bufalo)

(U) [redacted]

Investigative
Method:
Description:

Status: Completed

Attachments:

History:
11/25/2011 16:41:07 Created Note: [redacted] (11/Bufalo)

(U//FOUO) [redacted]

Investigative
Method:
Description:

Status: Approved

Attachments:

History:
01/13/2012 12:13:20 Created Note: Database Checks [redacted] support/Bufalo)
01/13/2012 15:29:28 Approve note [redacted] (11/Bufalo)

b6
b7C
b7E

(U) ~~(S//NF)~~ Research conducted by IA [redacted]

Investigative
Method:
Description:

b6
b7C
b7E

Status: Approved

Attachments:

History:
01/13/2012 12:26:39 Created Note: Research conducted by IA [redacted] Support/Bufalo)
01/13/2012 15:29:30 Approve note [redacted] 11/Bufalo)

Disposition	
(U) Disposition Assessment Subfile Number: Note: [redacted]	[redacted]
[redacted]	

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Workflow	
11/25/2011 16:37:12 Created Incident	[redacted] 11/Bufalo)
11/25/2011 16:43:08 Incident submitted for opening	[redacted] 11/Bufalo)
11/25/2011 16:45:40 Incident opened	[redacted] 11/Bufalo)
12/29/2011 13:15:59 30 day review performed	[redacted] 11/Bufalo)
01/13/2012 10:06:51 Incident submitted for closure	[redacted] 11/Bufalo)
01/27/2012 15:46:02 30 day review performed	[redacted] 11/Bufalo)
01/31/2012 15:58:02 Incident closed	[redacted] 11/Bufalo)

Document Details

Classification: U
Authority:
SCI Flag:
IRS Tax:
FD 501:

First Previous Serial # Go Next Last

Duration:
Rule(6e):
Handling Caveats:
Secure Doc:

Pending

Case ID:
Serial Number:

Download Document

Precedence: ROUTINE Date: 12/02/2011

To: Charlotte

From: Charlotte
CT-2/Raleigh Resident Agency
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jip

Case ID # [REDACTED] (Pending)

Title: CT PREPAREDNESS
WMD PREPAREDNESS

Synopsis: To document dissemination of WMD information and claim statistical accomplishment.

Details: On December 1, 2011, Charlotte Division WMD Coordinator, SA [REDACTED] disseminated an unclassified/Law Enforcement Sensitive WMDOU Monthly Bulletin, that had been cleared to be shared with liaison partners.

The bulletin advised about Occupy Wall Street Mailings that have become a part of the Occupy Wall Street groups strategy to notify individuals of the perceived injustices of our capitalistic society.

Several of the mailings have been found to have powder in them, and this bulletin was disseminated to provide an awareness to our local and state law enforcement counterparts.

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Accomplishment Information:

Number: 1
Type: WMD-PRODUCE/CONTRIBUTE/DISSEMINATE INFO-OTHR INTEL PROD
ITU: WMD/CP PROGRAM
Claimed By: [REDACTED]
SSN: [REDACTED]
Name: [REDACTED]
Squad: CT2

Originating Office: CE
Document Date: 12/02/2011
Document Type: FD542
To: CHARLOTTE
Author: [REDACTED]
Topic: TO DOCUMENT DISSEMINATION OF WMD INFORMATION AND CLAIM

Responses: 0

Text: Y

FIF:

From: CHARLOTTE

Approver: [REDACTED]

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First Previous Serial # Go Next Last

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b7E

(S)

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5. (U) [redacted] visiting CV Federal Reserve 9/28-29/11 (no reported threats); protests continue in NYC "Occupy Wall Street" after 10 days of continuous presence (several hundred camping in nearby park) and arrests are gaining increasing media attention; NYPD officer pepper sprayed five persons in holding area was broadcast by Anonymous (conducting live web feed of protests) and they have posted personal descriptive/contact data that reportedly relates to NYPD officer that conducted the pepper spray.

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[REDACTED]

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1. (U//LES) An identified [REDACTED] as of October planned to engage in sniper attacks against protestors in Houston, Texas, if deemed necessary. An indentified [REDACTED] had received intelligence that indicated the protestors in New York and Seattle planned similar protests in Houston, Dallas, San Antonio, and Austin, Texas. [REDACTED] planned to gather intelligence against the leaders of the protest groups and obtain photographs, then formulate a plan to kill the leadership via suppressed sniper rifles. (Note: protests continued throughout the weekend with approximately 6000 persons in NYC. "Occupy Wall Street" protests have spread to about half of all states in the US, over a dozen European and Asian cities, including protests in Cleveland 10/6-8/11 at Willard Park which was initially attended by hundreds of protestors)

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[REDACTED]

(S)

(S)

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[REDACTED]

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[REDACTED]

(S)

b1

[REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 11/23/2011**To:** Jackson**From:** Jackson Division
Squad 10 / FIG**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](Pending)
(Pending)**Title:** STATISTICAL ACCOMPLISHMENTS**Synopsis:** To document a Bank Security Group meeting and to claim statistical accomplishments on the White Collar Crime Program.**Details:** On November 16, 2011, IA [REDACTED] and FA [REDACTED] attended a Bank Security Group meeting located at the Peoples Bank in Biloxi, Mississippi. The meeting consists of approximately 25 individuals representing other financial institutions and other law enforcement agencies, such as Bancorp South Bank, Hancock Bank, Peoples Bank, Regions Bank, Keesler Federal Credit Union, Mississippi State Auditors Office, and Biloxi Police Department.

Topics pertaining to financial schemes were discussed during the meeting and information was shared within the banking community on numerous individuals involved in fraudulent financial activities. A fraud alert was revealed by Hancock Bank Security [REDACTED] regarding an "Occupy Wall Street" type protest to lock down banks. The group announced that December 7, 2011 will be known as "National Bad Bank Sit-In-Day". The group has few followers on their Facebook page; however, they are attempting to organize a group to utilize either a "sit-in method" or "u-locks" to lock the bank doors from the outside.

IA [REDACTED] also briefed the working group of an ongoing counterfeit check scheme operating on the Gulf Coast. IA [REDACTED]

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UNCLASSIFIED

To: Jackson From: Jackson Division
Re: [REDACTED] 11/23/2011

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referenced the on going Pascagoula Police investigation regarding
[REDACTED] Any questions regarding this matter should be
directed to IA [REDACTED]

Accomplishment Information:

Number: 2
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: Squad 10

Number: 3
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: Squad 10

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Number: 1
Type: OPERATIONALLY CONTROLLED MEETING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: Squad 10

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Current Step:

Current Responsible Party:

Supervisor Review

(JK) (FBI)

FD-71

Revised

08-22-2011

Build Version

2.0.9000.72

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ ORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELIDO ☐ FISA ☐ FGI ☐ REL TO

☐ Edit Classification Text

UNCLASSIFIED

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

RECEIVED BY		Status:	Priority:
Name	(JK) (FBI)	Pending	Routine
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email		Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		10/10/2011	10/10/2011
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant			
Responsible Office (Show Legats? ☐)	RA:	Responsible Squad (ACS Designation):	
Jacksonville	DBRA	9	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

RESPONSIBLE INVESTIGATOR		RESPONSIBLE SUPERVISOR	
Name	(JK) (OG...	Name	(JK) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email		Email	

SUMMARY

Synopsis of Complaint:

Alleged threats to upcoming protest (October 15, 2011).

SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

Complainant is planning a peaceful protest with a group of people with similar issues of the Occupy Wall Street protests. One of the members of the group found a website (www.ar15.com/forums/t_8_10/465172_hippies_want_to_occupy_daytona_beach.html) that they find threatening to their protest. Complainant is concerned for the safety of the protesters. The group plans on holding the peaceful protest on October 15th, 2011 in Daytona Beach but is not sure of the exact location.

Complainant is concerned about reporting the matter to the local police as well due to their reputation. Complainant does not want them to interfere with the protest.

JK-

2/22/2012

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Occurrence(s):
 From: _____ To: _____ Time: _____ Duration: _____ Duration Units: _____

COMPLAINANT

Complaint Received By:

Name:

Address:

Date of Complaint:

10/10/2011

Time of Complaint:

2:35:00 PM

☒ Protect Identity

Gender:

Female (F)

Date of Birth:

Telephone:

Email Address:

b6
b7C**SUBJECT**

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
Weight:	Age:	Height:	
Accent:	Race:	Facial Hair:	
☐ Yes ☐ No ☒ Unknown		Driver's License Number:	

Description (dress, mannerisms, or statements made):

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Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):**Weapon(s):**

Weapon Description:

Vehicle(s):**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options: **Use online services and resources**

Selected Method:

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2/22/2012

Method Explanation:

Viewed forum in question.

No overt threats, but appeared to be verbal "grandstanding."

Appear to be several police officers on the forum, though not identifiable to a specific department.

When two of the forum posters exchanged verbal insults, a moderator stepped in.

Method Options: **Interview or request information from members of the public and private entities**

Selected Method:

Method Explanation:

TFO [] met with [] after the Occupy Daytona planning meeting on 10/10/11.

TFO [] put [] in touch with Daytona Beach Police resources for questions and legal issues. Captain [] also attended Occupy's second meeting on 10/11/11.

Method Options: **Physical Surveillance other than SOG/SSG or Aviation**

Selected Method:

Method Explanation:

TFO [] attended Occupy's meeting on 10/10/11 to gauge crowd size and ascertain location and times for protests. Group appeared to be peaceful in nature.

FINDINGS

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Close Assessment, Upload to Case File

Date:

10/16/2011

Assessment Findings:

Group appears to be peaceful, and investigator sees no Federal violations. Local police well aware of the protests, and are meeting with Occupy's core group to alleviate miscues and allow dialogue.

Federal Violation:

none**AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)****none****SUPERVISOR REVIEW**

Responsible Supervisor:

(JK) (FBI)

REVIEWS

Period Start Date:	Days:	Supervisor Decision:
10/11/2011		
Period End Date:	30	Start or Continue Assessment
11/10/2011		

☒ Add Comments

TFO Alex

Period Start Date:	Days:	Supervisor Decision:
Period End Date:		Close Assessment, Upload to 0-ASSESS...

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☐ Add Comments

Office (Show Legats? ☐):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Jacksonville						☐	

Please Enter the Case File Number according to the format #-FO-#### or ##-##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, PX 415-0-ASSESS-I

Case ID: Uploaded: Serial:

Author:

National Threat Priority CPI Code

CPI Codes:

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Case ID:	Uploaded:	Serial:
	☐	

ATTACHMENTS

Upload to ACS



Description:

Attachment:



File Attachment

Case ID:

Serial Num:

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/2011

To: Jacksonville

From: Jacksonville

Squad 10/FIG/CSCC

Contact: DMC [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: DOMAIN PROGRAM MANAGEMENT
DOMESTIC TERRORISM

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Synopsis: To document a briefing provided to Jacksonville Executive Management (EM) on 11 October 2011 regarding the spread of Occupy Wall Street.

Details: This electronic communication (EC) documents a briefing regarding the spread of the Occupy Wall Street Movement. On 10 October 2011, writer provided an email via UNET identifying past and upcoming meetings in the Jacksonville Area of Responsibility regarding the emergence of Occupy chapters in and around the North Florida area to SSA [REDACTED] the Counterterrorism Program Coordinator. Writer recommended SSA [REDACTED] consider establishing tripwires with the Occupy event coordinators regarding their observance of actions or comments indicating violent tendencies by attendees. b6 b7C

During the 11 October 2011 intelligence meeting, writer advised EM of the Occupy venues and further advised they may provide an outlet for a lone offender exploiting the movement for reasons associated with general government dissatisfaction. Particularly, in the Daytona, Gainesville, and Ocala Resident Agency territories as portions of these territories were considered Central Florida where some of the highest unemployment rates in Florida continue to exist. Writer also informed EM this movement was spreading throughout Florida and there were several Facebook pages dedicated to specific chapters based on geographical areas.

On 13 October 2011, writer sent via email an excerpt from the daily [REDACTED] regarding FBI Houston's [REDACTED] to all IAs, SSRAs and SSA [REDACTED]. This [REDACTED] identified the exploitation b6 b7C b7E

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To: Jacksonville From: Jacksonville
Re: [REDACTED] 10/19/2011

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of the Occupy Movement by [REDACTED]
interested in developing a long-term plan to kill local Occupy leaders
via sniper fire.

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29211kah05ec.wpd

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2011

To: Jacksonville

Attn: Squad 10

IA [REDACTED]

From: Jacksonville
Squad 7/GVRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

(Pending)

Title: TRIP WIRE INITIATIVE
INTEL BRIEFING/SQUAD 7
GAINESVILLE RESIDENT AGENCY

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Synopsis: To document contact with a representative from security for the Oaks Mall, Gainesville, Florida.

Details: On 11/10/2011, the writer telephonically contacted [REDACTED]

[REDACTED] The Oaks Mall, at telephone number [REDACTED]. The purpose of the contact was to advise her of the pending "Occupy Wall Street" protest which was scheduled to shut-down various banks on 1/17/2011. [REDACTED] advised that the initial Occupy Gainesville protest was a minor distraction for the Mall and she would be ready for the pending protest. [REDACTED] advised that she would contact the writer if there were any anomalies.

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To: Jacksonville From: Jacksonville
Re: 12/05/2011

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LEAD(s) :

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Read and clear.

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INCIDENT REPORT (Summary)

Generated: Fri Sep 30 20:59:14 EDT 2011

Summary

ID: (U)	[Redacted]	Status: (U)	Closed
Originator: (U)	Los Angeles	Last Updated: (U)	2011-09-30 20:59:13.0
Priority: (U)	Routine	Receipt Method: (U)	Other
Received By: (U)	[Redacted]	Contact Info: (U)	[Redacted]
Received Date: (U)	2011-09-30	Incident Type: (U)	Suspicious Activity
Created Date: (U)	2011-09-30 17:41:03.0	Activity Subtype: (U)	
Activity Type: (U)	Other	Responsible Office: (U)	Los Angeles
Originating Agency: (U)	FBI	Responsible User: (U)	
Responsible Squad: (U)	[Redacted]		
Case ID #: (U)	[Redacted]		
Occurrences: (U)	<u>From</u> 2011Oct01 (Actual)	<u>To</u> 2011Oct01 (Actual)	
Disposition: (U)	Closed		
Synopsis: (U)	[Redacted]		
Assessment Type: (U)	2		
Facts Of Incident:	[Redacted]		

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Sources

Targets

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Subjects

Groups

Weapons

Vehicles

Attachments

Workflow

Type: (U)
Action: (U)
Priority: (U)
Status: (U)
Assigned Office: (U)
From: (U)
Role: (U)
Title: (U)

Instruction: (U)

Created: (U)
Due: (U)
Completed: (U)
Replies:

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Links

Disposition

Referred To:
(UNCLASSIFIED)
Office Control Number
(UNCLASSIFIED)
File Number:
(UNCLASSIFIED)

Investigation Type:
(UNCLASSIFIED)

(UNCLASSIFIED)

Other Actions
Required:
(UNCLASSIFIED)

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Disposition Notes:
(UNCLASSIFIED)

For info only

** Incident closed by on 2011-09-30 20:59:13.0. **

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/20/2011**To:** Los Angeles**From:** Los Angeles

I-1

Contact: SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]

(Pending)

(Pending)

Title: INTELLIGENCE BRIEFINGS OR LIAISON
SQUAD I-1
MASS TRANSPORTATION (SURFACE)**Synopsis:** To document liaison contact and claim statistical accomplishment.**Details:** On 10-19-2011, SA [REDACTED] met with Los Angeles County Sheriffs (LASD) Lieutenant [REDACTED] is part of the LASD Transit Security Bureau (TSB.) [REDACTED] office is located in the Metropolitan Transit Authority (MTA) headquarters, One Gateway Plaza, Los Angeles, CA 90012.

[REDACTED] stated transit related crime in Los Angeles County has gone up recently. Most of the crime involves minor theft and vandalism, but the number of robberies, assaults and other violent crimes have also risen.

[REDACTED] blames the rising crime rate on mostly economic factors. In tough economic times, many shelters and care facilities for mentally ill individuals and drug users either close or have to turn people away. The aforementioned people account for a large percentage of the transit crime in the County of Los Angeles.

[REDACTED] also mentioned the number of assaults on Transit Security Bureau Deputies has gone up to around five or six a month. According to [REDACTED] the reasons for this are the above mentioned factors and the recent news stories regarding the

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UNCLASSIFIED

To: Los Angeles From: Los Angeles
Re: [REDACTED] 10/20/2011

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mistreatment of inmates in the LASD jails. [REDACTED] stated many individuals stopped by Deputies are "verbally abusive" often screaming at Deputies about "beatings" in the jails. This type of behavior from an uncooperative (and possibly unstable) individual can often lead to a use of force.

On 10-19-2011 a peaceful protest by the "Occupy Wall Street" movement occurred on a Blue Line train. [REDACTED] stated the protesters had all purchased tickets and were all cooperative. [REDACTED] is concerned however about what may happen if the "Occupy Wall Street" protesters mix with the more violent individuals upset about the alleged mistreatment of prisoners in the LASD jails.

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The aforementioned information was submitted to [REDACTED] on 10-20-2011, [REDACTED]

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To: Los Angeles From: Los Angeles
Re: [REDACTED] 10/20/2011

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Accomplishment Information:

Number: 1

Type: DI-LIAISON-CONTACT (STATE/LOCAL)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: I-1

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2011

To: Pittsburgh

Attn: JTTF

From: Memphis

Squad 7/Nashville RA

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: SUSPICIOUS ACTIVITY
THREAT FAXED TO TN GOVERNORS OFFICE

Synopsis: To provide information on a threat faxed to the Tennessee Governors Office over the Occupy Wall Street Arrests.

Enclosure(s): Attached to this EC is a copy of the faxed letter sent to the Tennessee Governors Office.

Details: (U) On 11/01/2011 TFO [REDACTED] was given a copy of a fax that had been received at the Tennessee Governors office on 10/31/2011. In the fax a [REDACTED] DOB [REDACTED] address: [REDACTED] Bellevue, PA 15202, stated that "it is wrong for the American government to aid the very wealthy by taking arms against the American people". [REDACTED] went on to say that "law enforcement had drawn first blood and to continue this will lead to violent revolution".

(U) Database checks were conducted and a [REDACTED] on [REDACTED] had been done by the Pittsburgh JTTF in January of 2011. The [REDACTED] stated that [REDACTED]

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Pittsburgh From: Memphis
Re: [REDACTED] 11/02/2011

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(U) The information from the previous [REDACTED] and a copy of the fax sent to the TN Governors Office was presented to [REDACTED] at the US Attorneys Office. AUSA [REDACTED] advised that since the subject was not a Tennessee resident he declined prosecution on the matter. Due to a lack of specific threats aimed at TN law enforcement or government officials no further investigation will take place by Memphis/Nashville JTTF at this time. A Follow up will be conducted if any new information is received.

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(U) An e-mail was sent on 11/01/2011 to TFO [REDACTED] with the Pittsburg, JTTF. The e-mail was to advise him of the fax and to make him aware of the threats made by [REDACTED]

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

To: Pittsburgh From: Memphis
Re: 11/02/2011

b7E

LEAD(s) :

Set Lead 1: (Info)

PITTSBURGH

AT PITTSBURGH, PA

For information only and whatever action deemed
necessary.

♦♦

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2011

To: Memphis

From: Memphis

Squad 13/ FIG

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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(U) **Case ID #:** (S) [REDACTED] (Pending)
(S) [REDACTED] (Pending)

(U) **Title:** (S) Intelligence Briefing and Liaison
(S) Memphis Division Joint Terrorism Task Force

Synopsis: (U) To provide documentation of creating and presenting a Field Intelligence Group (FIG) brief to the part-time and full-time members of the JTTF.

~~**Derived From:** FBI NSISCG-20080301~~
~~**Declassify On:** 20361209~~

Details:

Liaison Meeting

Date: 7 December 2011

Attendees (Approximately 34 total):

- Memphis full-time JTTF members
- Local, state, and federal law enforcement agencies

Location: SAC's conference room

Details: (U//FOUO) Prior to 7 December 2011, IA [REDACTED] and IA [REDACTED] created a Memphis FIG PowerPoint presentation to be presented at the Part-time JTTF Meeting on 7 December 2011. On 7 December 2011, the Memphis FIG presented the unclassified threat briefing to the part-time and full-time members of the JTTF. IA [REDACTED] briefed International Terrorism intelligence related to the Seventh Issue of Inspire magazine, the death of Anwar Aulaqi and Samir Khan, and the arrest of a Homegrown Violent Extremist in New York who viewed Inspire's article titled, *Make a bomb in the kitchen of your Mom*. IA

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~~SECRET~~//NOFORN

~~SECRET~~//NOFORN

To: Memphis From: Memphis

(U) Re: (S) [redacted] 12/09/2011

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[redacted] briefed Domestic Terrorism intelligence related to Aryan Nations, Occupy Wall Street, and Anonymous. Additionally, IA [redacted] discussed the Holiday Threat. Both IA [redacted] and IA [redacted] presented the briefing to a group of approximately 34 individuals in the SAC's conference room.

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Liaison Meeting

Date: 8 December 2011

Attendees (Approximately 38 total):

- three Memphis FIG members
- Local, state, and federal law enforcement agencies

Location: Shelby County Sheriff's Office (SCSO), Homeland Security Division

Details: (U//FOUO) On 8 December 2011, IA [redacted] and IA [redacted] attended the Monthly Shelby County Sheriff's Office Intelligence meeting. Per the request of LT [redacted] of SCSO, IA [redacted] briefly explained the impact of the Inspire magazine and the type of articles included such as *Make a bomb in the kitchen of your Mom*, or *Training with the AK*. IA [redacted] then passed around the Seventh Issue of Inspire magazine and offered to email all seven editions of Inspire. IA [redacted] also briefly discussed the death of Anwar Aulaqi and Samir Khan, and the arrest of a Homegrown Violent Extremist in New York who viewed Inspire's article titled, *Make a bomb in the kitchen of your Mom*. IA [redacted] briefed Domestic Terrorism intelligence related to Aryan Nations, Occupy Wall Street, and Anonymous. Additionally, IA [redacted] discussed the recent white powder letters. Both IA [redacted] and IA [redacted] presented the briefing to a group of approximately 38 individuals at the SCSO, Homeland Security Division. At the end of the meeting, LT [redacted] of the U.S. Coast Guard and LT [redacted] requested copies of the Inspire magazine; therefore, IA [redacted] emailed both LT [redacted] and LT [redacted] all seven editions of Inspire so they could share with their agencies and attendees of the SCSO Intelligence meeting.

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To: Memphis From: Memphis
(U) Re: (S) [REDACTED] 12/09/2011

b7E

Accomplishment Information:

Number: 2
Type: DI-R&P-INTELL BRIEFING/PRESENTATION (DHS-STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-BRIEFING ATTENDED/CONDUCTED
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-PARTICIPATE WORKING GROUP/TASK FORCE MEETING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

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Number: 2
Type: DI-R&P-INTELL BRIEFING/PRESENTATION (DHS-STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-BRIEFING ATTENDED/CONDUCTED
ITU: LIAISON WITH OTHER AGENCY
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: 013a

Number: 2
Type: SPEC EVENTS-PARTICIPATE WORKING GROUP/TASK FORCE MEETING
ITU: LIAISON WITH OTHER AGENCY
Claimed By:

~~SECRET~~//NOFORN

~~SECRET~~//NOFORN

To: Memphis From: Memphis

(U) Re: (S) [REDACTED] 12/09/2011

b7E

SSN: [REDACTED]

Name: [REDACTED]

Squad: 013a

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/4/2012

To: Miami

Attn: SCTOC
OSS

From: Miami

Command Post

Contact: CTOC

Approved By:

Drafted By:

Case ID #:

(Pending)

Title: QUARTERLY ADMINISTRATIVE REPORT
OCTOBER, NOVEMBER AND DECEMBER 2011

Synopsis: Fourth Quarterly Administrative Report for October, November and December 2011.

Details: In accordance with quarterly reporting requirement by SCTOC the following list documents the Miami Division Command and Tactical Operations Center (CTOC) accomplishments, achievements, investigational/operational support for the months of October, November and December 2011.

1. CTOC personnel completed over 40 duplicating, scanning, distributing and data base projects, including Grand Jury material, for:

- a. AO
- b. SAS
- c. SCTOC
- d. SIOA
- e. A/SSA
- f. SA
- g. SA
- h. SA
- i. SA
- j. SA
- k. SA
- l. SA
- m. SA
- n. SA

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To: Miami From: Miami
Re: [REDACTED] 1/4/2012

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o. SA [REDACTED]
p. COS [REDACTED]
q. FA [REDACTED]
r. FA [REDACTED]
s. FA [REDACTED]
t. IA [REDACTED]
u. ITS [REDACTED]
v. SST [REDACTED]
w. SST [REDACTED]
x. SOS [REDACTED]

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2. CTOC provided operational assistance for 43 scheduled arrests, search warrants and operations for the following squads :

a. C-1 (2).
b. C-2 (7).
c. C-3 (5).
d. C-4 (6).
e. C-5 (2).
f. C-8 (1).
g. C-9 (1).
h. C-10 (1).
i. C-12 (7).
j. C-15 (3).
k. C-16 (1).
l. Palm Beach (3).
m. T-3 (3).
n. T-8 (1).

3. CTOC provided operational assistance for 27 Bank robberies.

4. CTOC provided operational assistance during continual, T-3 operation, 11/23/2011 through 12/10/2011.

5. CTOC Provided operational assistance during "Occupy Wall Street" demonstrations in Miami, FL.

6. CTOC personnel participated in "Complaint Duty Training" hosted by AS [REDACTED]

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7. CTOC personnel completed mandatory Virtual Academy training "FBI Travel Card 2011."

8. CTOC personnel briefed on upcoming Bureau "Complaint Duty Centralization" study.

9. CTOC entered 32 Subject warrants into NCIC.

10. CTOC cleared 29 Subject warrants from NCIC.

11. CTOC personnel submitted 22 FD-71s based on telephonic complaints.

12. CTOC personnel made [REDACTED]
[REDACTED]

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To: Miami From: Miami
Re: [REDACTED] 1/4/2012

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13. CTOC personnel received and handled 4 NCIC Hit Confirmations.
14. Continuing assistance is provided for duplicating and scanning project for A/SSA [REDACTED]
15. Continuing assistance is provided for entry of financial records for FA [REDACTED] and FA [REDACTED]
16. Continuing assistance is provided for telephone subscriber and data base entry project for SOS [REDACTED]
17. CTOC [REDACTED] continues communication with MPA [REDACTED] HRD, regarding "CTOC Specialist Career Initiative" study.
18. CTOC successfully conducted monthly testing of Florida Interoperability Network (FIN) for October, November and December.
19. CTOC Orol completed NCIC Validations for October, November and December.
20. CTOC Orol attended TAC meeting at FDLE on 11/2/2011.
21. CTOC [REDACTED] completed monthly DAVID application reviews and audits for October, November and December.
22. Office & Perimeter Intrusion Alarms tested for October, November and December with 100% operation.
23. CTOC updated the "Miami Offsite Facility Alarm Monitoring Log" to reflect all alarm point changes.
24. CTOC [REDACTED] traveled to HQ/SIOC to attend CTOC Conference.
25. Regular meetings with SCTOC [REDACTED] and OSS [REDACTED] [REDACTED] to discuss CTOC operations continue.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/16/2011

To: Omaha

Attn: [REDACTED]

From: Omaha

Squad 7/Des Moines RA

Contact: TFO [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(none)

Title: Intelligence Briefing and Liaison

Synopsis: Occupy Iowa protestor requested a meeting with local law enforcement and Des Moines F.B.I.

Details: On 10/08/2011 [REDACTED] (protect identity) met with investigators at the Des Moines Resident Agency Office. Investigators in attendance were, TFO [REDACTED] TFO [REDACTED] Des Moines Police Sgt. [REDACTED] and Iowa State Patrol Lt. [REDACTED]

Investigators met with [REDACTED] at her request to discuss her concerns about the Occupy Iowa protest group in Des Moines, Iowa. [REDACTED] stated she wanted to meet because she was concerned about recent comments made in the Occupy Iowa group. [REDACTED] stated that the comments made mentioned property damage and future protest behavior. [REDACTED] stated that some of the Occupy Iowa organizers and leaders are not in agreement with regards to their plan forward as the Caucuses approach.

[REDACTED] stated she is also concerned that some of the people performing in leadership roles are having suspicious closed confidential meetings. [REDACTED] stated group business is usually discussed in general assembly meetings. [REDACTED] offered to supply information on the Occupy Iowa group.

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To: Omaha From: Omaha

Re: [REDACTED] 11/16/2011

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[REDACTED] was asked if she had any specific concerns related to public safety, officer safety, or criminal activity. [REDACTED] stated she had no knowledge or specific concerns in regards to public safety, officer safety, and criminal activity.

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[REDACTED] offered her email and Facebook account information and passwords. [REDACTED] was advised that law enforcement would not and could not acknowledge her consent to access her social sites. [REDACTED] was advised to contact TFO [REDACTED] and the Des Moines Police Department if information was found in regards to any public safety, officer safety, or criminal activity.

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To: Omaha From: Omaha

Re: 11/16/2011

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/2011

To: Omaha

Attn: ASAC Edward Reinhold

From: Omaha

Squad 7, DMRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

Title: RELATIONS WITH THE DES MOINES POLICE DEPARTMENT (DMPD)

Synopsis: To document liaison meeting at the DMPD on instant date.

Details: Because of information received by the DMPD that there may potentially be an attempt to stop the Iowa Caucuses by people involved in Occupy Iowa, which may involve criminal activity, the DMPD called a meeting to which they invited various Federal, State and local police agencies to attend. The meeting was chaired by Sergeant [REDACTED] DMPD.

Sgt. [REDACTED] emphasized the need to respect protesters' first amendment rights. He distributed a Department of Homeland Security publication, entitled, "Law Enforcement Guidelines for First Amendment-Protected Events," which is hereafter attached. Sgt. [REDACTED] stressed that if local agencies learned that protesters would be demonstrating in their respective towns, that the DMPD's experience had been that it was helpful to ensure that the protesters had a designated area where they could protest and that they supply enough officers on the scene to ensure the protesters' safety. Sgt. [REDACTED] advised that any intelligence received regarding criminal behavior that could be a threat to public safety should be reported to the Iowa Fusion Center.

The writer and SA [REDACTED] were present to ensure that no Federal nexus existed. As none was articulated, SSRA [REDACTED] and SA [REDACTED] did not offer any commentary.

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On 21 November 2011, CTW received a UNet email at 19:28 hrs regarding a white powder incident at the US Courthouse in Des Moines, IA. US Postal Inspectors and FBI are conducting the investigation. Initial tests have identified the substance as a prescription medication.

The letter threatens that "Occupy Des Moines" will be conducting a gas attack (mustard-sulfur) on the Des Moines airport and other "religious centers of corporate greed" during the "Nationalist" holiday season. The letter is signed "AnRrch'ee" (using an usual anarchy "A" symbol for the "A").

Actions Taken:

1. Log entry created. / RCS
11/21/2011 2350 ACTIVE SHOOTER/ARMED SUSPECT COLORADO SPRINGS,
COLORADO
Classification: Unclassified
Caveat For Official Use Only
(O)Conus CONUS 5

Tier: Routine CTW action required
Threat Matrix Item? No
Disposition: For informational purposes only
Request For Info? No

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****UPDATE****

CT Watch received a final update regarding the captioned incident via FBINET from SIOC (21 NOV2011 at 2333hrs). Per referenced email, the situation has been resolved without incident. See FBINET email for additional details. No further CT Watch action is necessary as this incident is being handled as a criminal matter.

Actions Taken: log updated/ JHC

-----END-----

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/21/2011**To:** Richmond**From:** Richmond

Squad 5/JTTF

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED]**Title:** FEDERAL RESERVE BANK
RICHMOND, VIRGINIA**Synopsis:** To claim statistical accomplishment.

Details: On 10/04/11, TFO [REDACTED] was contacted by the Assistant Vice President Law Enforcement Unit, [REDACTED] of the Federal Reserve Law Enforcement unit, to pass on information regarding the movement known as occupy Wall Street. This movement has been known to be peaceful but demonstrations across the United States show that other groups have joined in such as Day Of Rage and the October2011 Movement.

Contact with [REDACTED] continued on October 05, 07, 14, and 15 to pass on updates of the events and decisions made during the small rallies and the following information received from the Capital Police Intelligence Unit through JTTF, TFO [REDACTED]

The October2011 Movement is planning an occupation and nonviolent resistance actions in Washington, DC starting on October 6, 2011. This date marks the 10-year anniversary of the U.S. war in Afghanistan and the first week of the new federal budget which provides unlimited funding for war, tax breaks for the wealthy and austerity for human services.

Thousands of people have pledged to gather in Freedom Plaza beginning on that day to non violently disrupt the disloyal, incompetent, and corrupt special interests which have usurped our nation's civil and military power, spawning a host of threats to our liberty, lives and national security.

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To: Richmond From: Richmond
Re: (U) [REDACTED] 10/21/2011

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The October2011 Movement protests corporatism and militarism because they prevent solutions to our current crises which would create a more peaceful, just, and sustainable world from being implemented. Instead concentrated corporate interests rule our elections and political process so that wealth continues to be funneled to the top 1%.

US Day of Rage is calling for free and fair elections, not elections manipulated by the economic elite, special interests, or corporate media, where choices are limited to bought candidates and two corrupt parties. US Day of Rage is organizing with OccupyWallStreet to create a tent city in the financial district of New York beginning on September 17. October2011 and OccupyWallStreet have endorsed each others' actions.

Legitimate government is born of the people expressed by its citizens in free and fair elections. It does not spring from a tyranny of special interests, crony capitalism, or a system or ideology that runs counter to the aims of life.

Free and fair elections inspire good citizenship and public service, because they engage the intelligence and genuine good will of the American people. They produce the kind of stewardship our nation desperately needs, because they ensure that citizens can influence their destiny, and make genuine contributions to society unlike our present system where the government moves in directions the majority of Americans oppose putting the profits of campaign donors ahead of the wishes of the American people.

Free and fair elections are steps towards re-mediating the myriad ills and abuses of a corrupt and illegitimate government, which preys on the resources and spirits of citizens, and violates rights of the other peoples and nations.

The October2011 Movement and US Day of Rage know that abuses of the people and planet will end when we take unified and persistent action. We stand in solidarity with each other and with the growing nonviolent movements around the nation and world to call for democratization of our society.

They are also trying to mobilize at every Federal institution in each State. At this moment the group seems very minimal for Virginia, and my friends in Florida.

Contact continued until after the set date of 10/15/11. Occupy Richmond is still camped peacefully at Kanawa Plaza, across from the Federal Reserve.

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To: Richmond From: Richmond
Re: (U) [REDACTED] 10/21/2011

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Accomplishment Information:

Number: 5

Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

ITU: LIAISON WITH OTHER AGENCY

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 5

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FEDERAL BUREAU OF INVESTIGATION SITUATIONAL INFORMATION REPORT

Potential Criminal Activity Alert Richmond Division

13 October 2011

(U//FOUO) Occupy Richmond: Potential for Cyber Criminal Activity Surrounding 15 October 2011 Rally

(U) FBI Richmond is releasing this Situational Information Report to raise law enforcement and public safety officials' awareness of possible cyber criminal activity surrounding the 'Occupy Richmond' demonstration to be held on 15 October 2011 in and around Kanawha Plaza (located at the intersection of S. 8th St. & E. Cary St.), Richmond, Virginia.

(U) Open sources report that Occupy Richmond is a grass-roots movement that is a spin-off from the 'Occupy Wall Street' protests that began in New York City last month. As of 12 October 2011, the Occupy Richmond Facebook group had over 4,500 'likes'¹ and the Occupy Richmond Twitter feed had over 1,500 followers.² The wider Occupy Wall Street or 'Occupy Together' protests are somewhat disorganized and primarily composed of college students. Rallies and protests have been held across the nation. Within Virginia, open sources indicate associated groups of varying levels of organization exist in Charlottesville, Staunton, Fredericksburg, Roanoke, Norfolk, and the northern Virginia area.

(U//FOUO) On 23 August 2011, the hacktivist collective group 'Anonymous' released a video pledging support for the Occupy Wall Street protests and encouraged members to participate. In the past, Anonymous has planned cyber intrusion activities or distributed denial of service (DDoS) attacks to coincide with other physical protests. This could indicate an intention to

(U) Law Enforcement Sensitive: This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted, or analyzed. Receiving agencies are cautioned not to take actions based solely on this raw reporting unless the information is independently verified. A presumption of innocence still exists for any person being reported on in this report.

(U) Note: This product reflects the views of Richmond Division and has not been vetted by FBI Headquarters.

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803B-RH-C52703-OTHER serial 52

804B-RH-C52707-OTHER ^{ser} 227

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conduct cyber attacks in conjunction with the various Occupy Wall Street protests, to include the Occupy Richmond protest. According to open source reporting, Anonymous planned to release a new DDoS tool to the public called RefRef in September 2011. Anonymous successfully tested this tool by performing attacks on WikiLeaks, Pastebin, and 4chan.org. Since the current protests are focused on the financial sector, if a cyber attack were to occur, financial institutions could be targeted.³

(U) The city of Richmond has a historically strong finance and insurance sector with a multitude of brokerage firms, investment banking firms, and venture and equity firms located in the area. The city of Richmond is home to the main corporate offices of six Fortune 500 companies and 14 Fortune 1000 companies. Additionally, many banks and Fortune 500 companies have a large presence in the wider Richmond area. These entities could be considered high value targets for financial, cyber related attacks.

(U) According to reporting, there are no known planned acts of violence for the 15 October 2011 rally in Richmond, Virginia. Although the Occupy Wall Street protests are largely peaceful, there have been reports of violence and arrests in various rallies across the nation. On 2 October 2011, more than 700 Occupy Wall Street protestors were arrested during a march on the Brooklyn Bridge.⁴ On 11 October 2011, approximately 100 Occupy Boston protestors were arrested for moving into an area outside the designated space.⁵

(U) This information is being provided for situational awareness. It is requested that any positive intelligence related to similar or emerging trends, tactics or schemes occurring in Virginia be forwarded to FBI Richmond and the Virginia Fusion Center (VFC).

(U) This report has been prepared by the Richmond Division of the FBI. Comments and queries may be addressed to the Richmond Field Intelligence Group at 804-261-1044.

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(U) Endnotes

¹ (U) Internet website; <http://www.facebook.com/occupyrichmond>

² (U) Internet website; <http://twitter.com/#!/OccupyRichmond>

³ (U//FOUO) [REDACTED]

⁴ (U) Internet Article; "700 Arrested at Brooklyn Bridge Protest";
<http://www.cbsnews.com/stories/2011/10/02/national/main20114436.shtml>; 10/02/2011

⁵ (U) Internet Article; "100 Arrested at Occupy Boston protest; 1 arrest in Chicago";
<http://www.abcnews.go.com/blogs/headlines/2011/19/100-arrested-at-occupy-boston-protest/>; 10/11/2011

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Distribution

Deputy Assistant Director, Directorate of Intelligence
Deputy Assistant Director, Criminal Investigative Division
Deputy Assistant Director, Cyber Division
Editorial Review Unit, Directorate of Intelligence
FBI Intranet
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Virginia Fusion Center (VFC)
Infragard

FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance.

Return to:

FBI Richmond

1970 East Parham Road

Richmond, VA 23228

Customer and Product Information

Product:

Title: (U//FOUO) Occupy Richmond: Potential for Cyber Criminal Activity
Surrounding 15 October 2011 Rally

Dated: 13 October 2011

Customer Agency: _____

Relevance to Your Needs

1. The product increased my knowledge of an issue or topic. (Check one)

- ☐ 5. Strongly Agree
- ☐ 4. Somewhat Agree
- ☐ 3. Neither Agree or Disagree
- ☐ 2. Somewhat Disagree
- ☐ 1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)

- ☐ 5. Strongly Agree
- ☐ 4. Somewhat Agree
- ☐ 3. Neither Agree or Disagree
- ☐ 2. Somewhat Disagree
- ☐ 1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)

- ☐ 5. Strongly Agree
- ☐ 4. Somewhat Agree
- ☐ 3. Neither Agree or Disagree
- ☐ 2. Somewhat Disagree
- ☐ 1. Strongly Disagree

Comments (if any):

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2011

To: Sacramento

From: Sacramento

Modesto RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

306mel01.542

Case ID #: [REDACTED]

(Pending)

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Title: MARITIME SECURITY
DOMAIN AWARENESS

Synopsis: Liaison with Stockton Port Police.

Details: Writer contacted Chief George Lerner of Port of Stockton Police Department to share intelligence about "Occupy" protesters targeting the Port of Oakland. On 11/2/2011 news sources indicate the Occupy Oakland protestors plan to shut down the Oakland port beginning at 9am. Port of Stockton Police are aware of the pending protests and are prepared for any of the same activity in Stockton.

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To: Sacramento From: Sacramento
Re: [REDACTED] 11/02/2011

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Accomplishment Information:

Number: 1
Type: CTD MARITIME INTELLIGENCE DISSEMINATED
ITU: 300J-MARITIME SECURITY PROGRAM
Claimed By:
SSN: [REDACTED]
Name: [REDACTED]
Squad: STRA

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INCIDENT REPORT (Summary)

Generated: Mon Nov 07 16:04:44 EST 2011

Summary

ID: (U)

Status: (U)

Open

Originator: (U)

Sacramento

Priority: (U)

Routine

Received By: (U)

Received Date: (U)

2011-11-04

Created Date: (U)

2011-11-07 14:28:33.0

Activity Type: (U)

Miscellaneous

Originating Agency: (U)

FBI

Responsible Squad: (U)

Case ID #: (U)

Last Updated: (U)

2011-11-07 16:04:43.0

Receipt Method: (U)

Telephone

Contact Info: (U)

Incident Type: (U)

Suspicious Activity

Activity Subtype: (U)

Responsible Office: (U)

Sacramento

Responsible User: (U)

Occurrences: (U)

From

2011Oct20 (Actual)

To

2011Nov04 (Actual)

Disposition: (U)

Open

Synopsis: (U)

Assessment Type: (U)

Facts Of Incident:

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Sources

Source Type: (U)
Source Name: (U)
Contact Info: (U)
Description: (U)
Gender: (U)
DOB: (U)
Protect Source: (U)
Credible: (U)
Contact Available: (U)
Polygraphed: (U)
Location Type: (U)
Location: (U)

--

Targets

Subjects

Groups

Weapons

Vehicles

Attachments

Type: (U)
Description: (U)

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Workflow

Type: (U)
Action: (U)
Priority: (U)
Status: (U)
Assigned Office: (U)
From: (U)
Role: (U)
Title: (U)

Instruction: (U)

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Created: (U)
Due: (U)
Completed: (U)
Replies:

Type: (U)
Action: (U)
Priority: (U)
Status: (U)
Assigned Office: (U)
From: (U)
Role: (U)
Title: (U)

Instruction: (U)

Created: (U)
Due: (U)
Completed: (U)
Replies:

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b7E

Links

Disposition

Referred To: (U)
Office Control Number:
(U)
File Number: (U)

Investigation Type: (U)

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Other Actions
Required: (U)

Disposition Notes:
(U)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-30-2012 BY 60324UCBAW/SB/CMW

Generated: Mon Dec 05 11:50:58 EST 2011

Incident Summary

(U) Member of state militia group claims to have received emails from protesters of Occupy Oakland asking for protection from the police.

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Status: Closed

Precedence:
Incident Type:
Activity Type:
Observed: 2011-10-20 00:00:00
Origin Agency: FBI
Receipt Method: Telephone
Assigned Office: Sacramento
Assigned Squad:

Subjects

Witnesses

(U)
Other Information:

Witness Type:
Witness Available:

Locations:

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b7E

Other Persons

Targets

Vehicles

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Weapons

Locations

Leads

Attachments

(U)

Links

ACS Uploads

11/07/2011 16:04:44

Notes

(U) Migration Note

Description:

Incident Received Date was entered as: 04-NOV-11 00:00:00
Approved

Status:

Attachments:

History:

11/18/2011 19:23:53

Create Migration Note

Disposition

(U) Disposition

Assessment Subfile Number:

Note:

Investigation Type:

Associated ACS Case Numbers:

Workflow

11/07/2011 14:25:31	Created incident
11/07/2011 14:46:32	Incident submitted for opening
11/07/2011 16:04:43	Incident opened
12/05/2011 11:20:31	Incident submitted for closure
12/05/2011 11:50:55	Incident closed

b6
b7C
b7D
b7E

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b7C
b7D
b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 11/04/2011**To:** Tampa**From:** Tampa

Sq 5/JTTF-DT

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

sah

Case ID #: [REDACTED]

(Pending)

(Pending)

Title: DOMESTIC TERRORISM CONTROL FILE
LIAISONFIELD INTELLIGENCE GROUP
LIAISON MATTER**Synopsis:** Claim statistical accomplishment.**Details:** On 3 November 2011, writer participated in the monthly Tampa Bay Area Intelligence Unit (TBAIU). TBAIU is held at the Tampa Police Department on the first Thursday of each month. Approximately 45 persons are in attendance at each meeting.

Detective [REDACTED] Lakeland PD, advised that Occupy Lakeland took place on Saturday, 29 October with approximately 78 persons at the Bank of America and Wells Fargo Banks. Occupy Polk County has also been planned. Detective [REDACTED] also advised that approximately 50-units at a public storage center were burglarized.

Tampa Police Department advised of several local robberies.

St. Petersburg Police Department advised of Occupy St. Petersburg had approx 150 participants and that the protests will continue every Saturday at 2:00 PM at Straub Park.

Pasco County SO advised that Pagan MC members are allegedly buying guns in Pinellas County.

UNCLASSIFIED

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UNCLASSIFIED

To: Tampa From: Tampa
Re: ??, 11/04/2011

Hillsborough County SO advised that [REDACTED] is leading the Occupy Tampa and that they will be traveling to Gainesville, FL for an anarchist planning meeting at the Civic Media Center on 5 November.

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[REDACTED] AFOSI has advised that the Veterans for Peace are planning to protest at MacDill AFB during the Air Fest on 5-6 November and that the Veterans for Peace have invited persons participating in the Occupy Tampa and St. Petersburg events to join them at the Dale Mabry Gate of MacDill AFB.

UNCLASSIFIED

UNCLASSIFIED

To: Tampa From: Tampa
Re: ??, 11/04/2011

Accomplishment Information:

Number: 45
Type: DI-LIAISON-CONTACT (STATE/LOCAL)
ITU: INTEL PROGRAM
Claimed By:
SSN:
Name:
Squad: 5

Number: 2
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM
Claimed By:
SSN:
Name:
Squad: 5

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b7C

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/31/2011

To: Tampa

From: Tampa

Squad 19/FIG

Contact: SOS

Approved By:

Drafted By:

Case ID #: (Pending)

Title: DOMESTIC TERRORISM CONTROL FILE
AOT - DT

Synopsis: Document statistical accomplishment

Details: On October 28, 2011, Attorney General Eric Holder was in the Tampa Division to visit the US Attorney's Office, Middle District of Florida, and attend a press conference with the Drug Enforcement Agency, in honor of their Operation Pill Nation takedown. In preparation of the AG's visit, SOS along with assistance from IA prepared a threat assessment.

The visit coincided with several protests that were taking place due to the Occupy Tampa movement. Though there was the possibility of having protestors at the events featuring the Attorney General, the threat to the Attorney General was low. The threat assessment and accompanying EC were uploaded to

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UNCLASSIFIED

UNCLASSIFIED

To: Tampa From: Tampa
Re: [REDACTED] 10/31/2011

b7E

Accomplishment Information:

Number: 1

Type: CTD CLI INTELLIGENCE DISSEMINATED

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 16

b6

b7C

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UNCLASSIFIED

Precedence: ROUTINE Date: 01/18/2012

To: Washington Field

From: Washington Field

CT-10/NCRS

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

rmj

Case ID #: [REDACTED]

(Pending)

(Pending)

Title: OPERATIONAL MEDICINE-LIASON
NCRS STAT FILE

Synopsis: Document statistical accomplishment

Details: On January 17, 2012 at approximately 09:40hrs, Special Agent/Paramedic [REDACTED] responded to the White House, NW perimeter for a reported device that was thrown over the White House Fence. The Occupy DC protestors were in the area protesting next to the fence, when someone in the group threw over a device that was smoking. United States Secret Service (USSS), Metropolitan Police Department (MDP) and DC Fire Department (DCFD) were all on scene.

EOD and Hazmat technicians retrieved the item which was examined to be a road flare. There were also two (2) bottles lying next to the fence that were left unattended. DCFD Hazmat cleared the bottles and found water and other neutral substances in the bottles. No other hazards or devices were located. USSS was continuing the investigation. No FBI resources were needed on scene.

Accomplishment Information:

Number: 1

Type: PARTICIPATE IN COMMAND POST/MAJOR CASE/SPECIAL EVENT

ITU: LIAISON WITH OTHER AGENCY

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

Number: 1

Type: WMD-PARTICIPATE IN UNIFIED COMMAND/COMMAND POST

ITU: WMD/CP PROGRAM

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

Number: 1

Type: WMD-RESPONSE TO WMD INCIDENT-PHYSICAL-OTHER

ITU: WMD/CP PROGRAM

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

Number: 1

Type: WMD-LIAISON-(FEDERAL AGENCY)

ITU: WMD/CP PROGRAM

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: CT 10

**

018mj121

Originating Office: WF

Document Date: 01/18/2012

Document Type: FD542

To: WASHINGTON FIELD

Author: [REDACTED]

Topic: DOCUMENT STATISTICAL ACCOMPLISHMENT

Responses: 0

Text: Y

FIF:

From: WASHINGTON FIELD

Approver: [REDACTED]

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